

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Meeting

February 9, 2015

6:00 pm

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Receipt of Check Register
- 5) Public Comments (4 minute time limit)
- 6) Mayors Comments
 - a) Police Commendation
 - b) Executive Order Appointing Mark Sulski to Planning Commission
 - c) Mayor's Challenge to End Veterans' Homelessness
- 7) City Attorney/City Clerk – Resolution Denying Time Warner Transfer of Control
- 8) City Engineer – 4 Municipal Orders approving change orders for police department
- 9) Finance-Budget Schedule for Fiscal Year 2016
- 10) Fire
 - a) Resolution accepting Fire Commission Grant
 - b) Resolution accepting Firefighter Behavioral Health Alliance Grant
- 11) Information Technology
 - a) Presentation of phone audit findings and recommendations
 - b) Resolution approving issuance of an RFQ for professional services
 - c) Resolution approving Time Warner internet contract for Police
- 12) Police-Update
- 13) Public Works- Municipal Order Approving the Purchase of a Salt Box and Blade
- 14) Council Comments
- 15) Adjourn

Georgetown City Council Meeting
February 9, 2015
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Tom Prather.

All members being present, Councilmember Eardley led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Lusby and seconded by Councilmember Tackett to approve the minutes from the City Council meeting held January 26, 2015. **The motion was unanimously approved.**

A motion was made by Councilmember Tackett and seconded by Councilmember Thompson to approve the minutes from the City Council special meeting held January 30, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Mayors Comments**

Executive Order to appoint Mark Sulski to the Planning Commission. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

4. **Engineer**

a) Municipal Orders to approve change orders 100-8 and 100-9 increasing the contract time on the police department construction project. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

b) A Municipal Order approving change order 100-10 increasing the police department project cost to install a sump pump and utility connections in the fire suppression pit. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Conway. **The motion was unanimously approved.**

c) A Municipal Order approving change order 100-11 increasing the police department project cost to modify a storage room into an office. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Thompson. **The motion was unanimously approved.**

5. **Fire**

- a) A resolution approving an agreement for the receipt of grant funds from the Kentucky Fire Commission. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Showalter. **The motion was unanimously approved.**
- b) A resolution approving an agreement for the receipt of grant funds from the Firefighter Behavioral Health Alliance. A motion for approval was made by Councilmember Eardley and seconded by Councilmember Thompson. **The motion was unanimously approved.**

6. **Information Technology**

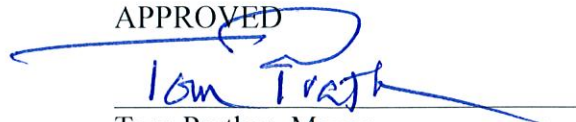
- a) A resolution approving the issuance of an RFQ for professional services. A motion for approval was made by Councilmember Eardley and seconded by Councilmember Tackett. **The motion was unanimously approved.**
- b) A resolution approving a contract for internet service with Time Warner for the police department. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Bradley. **The motion was unanimously approved.**

7. **Public Works**

A Municipal Order approving the purchase of a salt box and blade. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Eardley. **The motion was unanimously approved.**

A motion to adjourn was made by Councilmember Thompson and seconded by Councilmember Eardley.

APPROVED


Tom Prather, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer